

**ACADEMIC SENATE**  
**Agenda for November 08, 2018**  
**Place: CCC – 414 3:00 pm to 5:00 pm**

Members of the public may address the Senate regarding items on the agenda as these items are taken up by the Senate, according to the rules of the Senate. Members of the public wishing to address matters not on the agenda will be invited to do so under “Public Commentary” at the beginning of the meeting. The Senate reserves the right to change the order of the agenda items as the need arises.

**AGENDA:**

- I. Establish Quorum and Acknowledge Alternates**
- II. Adoption of the Agenda**
- III. Approval of Minutes from 10.25.2018**
- IV. Public Commentary** (3 minutes per speaker)
- V. Faculty Announcements and Invitations** (2 minutes per speaker)
- VI. Special Reports** (3 minutes per Report)
  - A. Associated Students Robert Mounce
  - B. United Faculty Dale Craig
  - C. AdFac Tonya Cobb
  - D. Professional Development Michael Brydges/  
Ruth Gutierrez
  - E. Curriculum Committee Silvie Grote
  - F. Academic Senate Treasurer’s Report Kathleen McAlister
  - G. Cypress College Foundation Damon de la Cruz
  - H. Student Achievement Committee Vacant
  - I. Student Learning Outcomes Assessment Christie Diep
  - J. Program Review and Department Planning David Halahmy
  - K. District Council on Budget and Facilities Craig Goralski
  - L. ACCJC Self Study Liana Koepfel
  - M. CTE Liaison Paul Kelly
  - N. Distance Education Kathleen McAlister
  - O. Diversity Committee Maha Afra
- VII. President’s Report and Committee Appointments** (15 min.)

**VIII. Faculty Issues – Unfinished Business**

**IX. Faculty Issues – New Business**

- A. Accreditation Follow-up Report (5 minutes) Liana Koeppel and Phil Dykstra

The Accreditation Chairs would like to present the Draft of the Accreditation Follow-up Report to the Academic Senate. This is an informational item soliciting feedback and does not require approval. Senators are encouraged to ask any questions about or provide feedback on the Follow-up Report.

- B. ASCCC Resolutions and the Cypress College Academic Senate (20 minutes) Craig Goralski

At the Academic Senate for California Community Colleges Fall Plenary Meeting, a number of resolutions that prompt action for local senates were passed. These resolutions will be presented and discussed, and the senate will be asked to explore strategies for implementing these resolutions at a local level.

- C. Curriculum Submission Practices (20 minutes) Craig Goralski and Silvie Grote

At the Academic Senate for California Community Colleges Fall Plenary Meeting, a breakout session entitled ‘Strengthening Processes within Local Academic Senates and Curriculum Committees’ highlighted the benefits of having standardized practices for the submission of curriculum at the departmental and division levels. Information and strategies from this breakout session will be shared with the senate and the senate will be asked to consider whether these strategies should be applied at Cypress College.

- D. Lab/Lecture Pay (10 minutes) Maha Afra

Faculty from the Kinesiology and Fine Arts divisions have expressed concern that the current negotiations between UF and the District will result in some lab units will be compensated at the same rate as lecture units, and others will not. Senate will be presented with a first draft of a resolution expressing senate support for all lab units being compensated at the same rate as lecture units.

**X. Adjournment**



The agendas for all Cypress College Academic Senate meetings can be found on line at [www.cypresscollege.edu/facultystaff/senate](http://www.cypresscollege.edu/facultystaff/senate). Agendas are physically posted in the window of TE3, 2<sup>nd</sup> floor.

It is the intention of the North Orange County Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, the NOCCCD will attempt to accommodate you in every reasonable manner. Please contact Damon de la Cruz, Academic Senate Secretary, at 714-484-7000 ext. 46006 or Craig Goralski, Academic Senate President, at (714) 484-7000 ext. 48374 at least 48 hours prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

*Cypress College Academic Senate meetings are open to all who wish to attend. Meetings are the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month from 3:00 to 5:00 pm in the Cypress College Complex, Room 414.*